



Commission Meeting

Thursday, January 7, 2010

12:00p.m. - 1:30p.m.

Conference Room, Every Voice in Action
2851 N. Country Club Road (North of Glenn)

Tucson, AZ 85745

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No	
				Chairperson: X	
				Carl Bedford	
Member:	Member: X	Member:	Member: X	Member:	Member:
To be filled	Bill Burnett	To be filled	Rob Druckenbrod	To be filled	To be filled
Member:	Member:	Member: X	Member: X	Member: X	Member: X
To Be filled	To be filled	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member:	Member: X	Member: O	Member: X	Member: X	Member: X
To be filled	Lynn Reyes	David Salafsky	Esther Sharif	Pastor Roy Tullgren	Tanya Valladares
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian O Jim Berry O Marylou Natividad O Kathleen Robinson O Hon. Joan Wagener O		Amy Bass, Program Coord. X Chuck Palm, Policy Analyst O Allison Jacobs, Program Asst. X		Margaret Higgins (The Haven) Diego O' Bolger (AdVision Outdoor) Ben Davis (South Tucson City Court) Jennifer Berry Anna Lopez (Amado Community Alliance) Michael Urbanski (Salpointe Catholic High School)	
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by K. Karrels for September minutes. Seconded by E. Sharif. Motion carried.	Minutes reviewed from September 2009 meeting. September minutes accepted and approved.		To be submitted to City and County.	
Review and Approval of the Nomination of E. Grijalva to the Commission	Motion made by B. Burnett for the review and approval of E. Grijalva to the Commission. Seconded by R. Tullgren.	Nomination reviewed for E. Grijalva to the Commission. Nomination accepted and approved		To be submitted to City and County.	

	Motion carried.		
Review and Approval of the Nomination of D. Liwski to the Commission	Motion made by K. Karrels for the review and approval of D. Liwski to the Commission. Seconded by E. Sharif. Motion carried.	Nomination reviewed for D. Liwski to the Commission. Nomination accepted and approved	To be submitted to City and County.
Review and Approval of the Nomination of M. Higgins to the Commission	Motion made by S. Krahe for the review and approval of M. Higgins to the Commission. Seconded by R. Druckenbrod. Motion carried.	Nomination reviewed for M. Higgins to the Commission. Nomination accepted and approved	To be submitted to City and County.
Review and Approval of the Renewal of County Terms of R. Druckenbrod	Motion made by R. Tullgren for the review and approval of the Renewal of County terms of R. Druckenbrod. Seconded by S. Krahe. Motion carried.	Renewal of County terms reviewed for R. Druckenbrod. Renewals accepted and approved.	To be submitted to City and County.
Review and Approval of the Renewal of City Term of R. Tullgren, M. Lopez, and D. Salafsky	Motion made by C. Bedford for the review and approval of the Renewal of City terms of R. Tullgren, M. Lopez, and D. Salafsky. Seconded by K. Karrels. Motion carried.	Renewal of City term reviewed for R. Tullgren, M. Lopez, and D. Salafsky. Renewal accepted and approved.	To be submitted to City and County.
Website Committee		For the Commission website, each Commissioner will have a picture, a biography, and a vision statement including their goals and objectives for serving on the Commission.	
Community of Concerns	Motion made by S. Krahe	Memorandum of Understanding reviewed for Community of Concerns. Memorandum of	

	for the review and approval of the Memorandum of Understanding for Community of Concerns. Seconded by B. Burnett. Motion carried.	Understanding accepted and approved.	
Policy Committee		The Policy Committee with the assistance of C. Palm will draft position and policy papers. The Policy Committee requests that the Commission look for younger leadership.	To be submitted for the agenda at next month's meeting.
Call to Audience and Future Agenda Items		An update from TFRUD on the <i>Call to Action</i> , Walgreens seeking liquor licenses, and accelerants.	To be submitted for the agenda at next month's meeting.
Meeting Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	